



PUBLIC MEETING AGENDA

LEGAL ACTION SUMMARY

REVISED

MERIT SYSTEM BOARD MEETING

Monday, March 2, 2015

9:00 – 11:00 a.m.

Human Resources Conference Room
20 East 6th Street, Tempe, AZ 85281

AGENDA

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Merit System Board and the general public that the Board will hold a meeting open to the public on **Monday, March 2, 2015 at 9:00 a.m.** at the above address for the purpose of discussing matters on this agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

I. Consideration of Meeting Minutes

April 28, 2014 Board Meeting Minutes

APPROVED

II. Public Appearances – The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 5 minute limit per person will be in effect.

III. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §38-431.03 (A) (2), 38-431.03 (A) (3)

- A. Records Confidential by Law (A.R.S. § 38-431.03(A) (2)) The Board will consider and discuss records and information exempt by law from public inspection received and considered pertaining to III below pursuant to A.R.S. § 38-431.03(A) (2).
- B. Legal Advice (A.R.S. § 38-431.03(A) (3)) The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A) (3).

IV. Discuss Proposed Revisions to the City of Tempe "Personnel Rules"

APPROVED

V. Tempe City Charter Update to Add Alternate Board Member(s)

Article IV, Section 4.02(C), Merit System Board - Special Election held August 26, 2014

UPDATE PROVIDED

VI. Discuss Board Membership

CONTINUED

VII. Future Agenda Items

According to the Arizona Open Meeting Law, the Merit System Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-8241 (voice) or 480-350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.